

REPL::ANNUAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

CHINA EVERBRIGHT WATER LIMITED

Security

CHINA EVERBRIGHT WATER LIMITED - BMG2116Y1057 - U9E

Announcement Details

Announcement Title

Annual General Meeting

Date & Time of Broadcast

26-Apr-2023 19:15:33

Status

Replacement

Announcement Reference

SG230320MEETKSOD

Submitted By (Co./ Ind. Name)

Kwan Yun Fui

Designation

Legal Counsel and Joint Company Secretary

Financial Year End

31/12/2022

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attached poll results of the 2023 Annual General Meeting.

Event Dates

Meeting Date and Time

26/04/2023 09:30:00

Response Deadline Date

23/04/2023 09:30:00

Event Venue(s)

Place

Venue(s)	Venue details
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Meeting
Venue

Shareholders will NOT be able to attend the AGM in person, and can only participate in the AGM via electronic means.

Attachments

[CEWL - Poll Results of the AGM EN.pdf](#)

[CEWL - Poll Results of the AGM CN.pdf](#)

Total size =160K MB

Related Announcements

[Related Announcements](#)

[25/04/2023 20:26:20](#)

[20/03/2023 19:41:58](#)
